

Message Text

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PAGE 01 STATE 039213

21

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R 182318Z FEB 76

FM SECSTATE WASHDC

TO AMEMBASSY MADRID

UNCLAS STATE 039213

E.O. 11652: N/A

TAGS: BPRO

SUBJECT: VERIFICATION OF FCIA CREDIT INSURANCE INFORMATION

1. EXIMBANK HAS COMBINED CREDIT-INSURANCE EXPOSURE OF APPROXIMATELY DOL\$4,500,000 IN THREE POLICIES COVERING SALES OF CRANES AND CONSTRUCTION EQUIPMENT TO MAQUINARIA DE OBRAS PUBLICAS, S.A. (MOPSA), NUNEZ DE BALBOA 85, MADRID, SPAIN. THESE POLICIES ARE 100 PCT EXIMBANK'S SOLE RISK.

2. EXIMBANK RECEIVED A CREDIT REPORT DATED DECEMBER 19, 1975, THROUGH FCIA, NEW YORK, FROM COMPANIA ESPANOLA DE SEGUROS DE CREDIT Y CAUCION, MADRID, SPAIN, STATING THAT MOPSA WAS NOT CONSIDERED ACCEPTABLE FOR CREDITS, BUT NO DETAILS WERE PROVIDED IN THE CREDIT REPORT TO SUPPORT THIS CLAIM. THEREFORE, EXIMBANK REQUESTS THAT CREDIT Y CAUCION BE CONTACTED FOR THE SPECIFIC DETAILS WHICH SUPPORT THEIR CREDIT FINDING.

3. SPECIFIC COMMENT IS SOLICITED CONCERNING THE FINANCIAL HEALTH AND REPUTATION OF SUBJECT AMONG LOCAL BANKS AND BUSINESS CIRCLES. INGERSOLL

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Message Attributes

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Disposition Approved on Date:
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Disposition History: n/a
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Margaret P. Grafeld
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